

MINUTES
REGULAR SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
13820 S. CICERO AVE., CRESTWOOD, IL 60418
FEBRUARY 3, 2022 – 8:00 PM

**CALL TO
ORDER**

The Regular Board meeting was called to order by Mayor Ken Klein at 8:00 p.m.

**ROLL
CALL**

Present and responding to roll call were the following:

Trustees: Theresa Flynn, Anthony Benigno, Kevin Wasag, Frank Caldario and Brian Skala

Absent: Trustee Linda Madlener

A quorum was present and meeting commenced.

Also present on behalf of the Village: Village Services Director Bill Graffeo and Village Attorney Mike McGrath

**PLEDGE
ALLEGIANCE**

The pledge was led by Mayor Klein and recited by all.

**SUSPEND
RULES OF
ORDER
PUBLIC
PARTICIPATION**

None

**RECONVENE
BOARD
MEETING**

Mayor Klein called the regular Board meeting back to order at 8:02 p.m.

**VILLAGE
CLERK'S
OFFICE**

APPROVE COMMITTEE OF THE WHOLE MINUTES DATED JANUARY 18, 2022

A Motion to approve the Committee of the Whole Minutes dated January 18, 2022

Motion by: Trustee Benigno

Seconded by: Trustee Flynn

Ayes: 5

Trustees Flynn, Benigno, Wasag, Caldario and Skala

Nays: 0

Absent: 1

Trustee Madlener

Motion carried.

APPROVE BOARD OF TRUSTEES MINUTES DATED JANUARY 20, 2022.

A Motion to approve the Board of Trustees Minutes dated January 20, 2022.

Motion by: Trustee Benigno

Seconded by: Trustee Caldario

Ayes: 5 Trustees Flynn, Benigno, Wasag, Caldario and Skala

Nays: 0

Absent: 1 Trustee Linda Madlener

Motion carried. /

**STANDING
COMMITTEE
REPORTS**

**BUILDING &
PLATS**

Building & Plats – Trustee Madlener, Chairman (Trustee Skala)

CLERK TO NOTE THE CRESTWOOD PLAN COMMISSION/ZONING BOARD OF APPEALS PUBLIC HEARING AND REGULAR SCHEDULED MEETING OF JANUARY 24, 2022, “AS A MATTER OF RECORD”

Request the Clerk to note the Crestwood Plan Commission/Zoning Board of Appeals Public Hearing and Regular Scheduled meeting of January 24, 2022, “as a matter of record”.

FINANCE

Finance – Trustee Flynn, Chairman

APPROVE GENERAL FUND, GENERAL FUND NOW, VOUCHER LISTING DATED 1/20/22 (HIGHLIGHTED ITEMS ONLY), PAYROLL WARRANT, DATED 1/21/22, GENERAL FUND, GENERAL FUND NOW, IEPA FUND, POLICE PENSION FUND, WATER & SEWER FUND, VOUCHER LISTING DATED 1/27/22.

A motion to approve General Fund, General Fund NOW, Voucher listing dated 1/20/22 (highlighted items only), Payroll Warrant, dated 1/21/22, General Fund, General Fund NOW, IEPA Fund, Police Pension Fund, Water & Sewer Fund, Voucher listing dated 1/27/22.

Motion by: Trustee Flynn

Seconded by: Trustee Benigno

Ayes: 5

Trustees Flynn, Benigno, Wasag, Caldario and Skala

Nays: 0

Absent: 1

Trustee Linda Madlener

Motion carried.

FIRE

Fire – Trustee Madlener, Chairman

No Report

**LICENSE &
ORDINANCE**

License & Ordinance – Trustee Wasag, Chairman

SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR USED VEHICLE SALES AT 4355 W. MIDLOTHIAN TURNPIKE, CRESTWOOD, ILLINOIS

A Motion to suspend the rules of order to consider an Ordinance granting a Special Use permit for used vehicle sales at 4355 W. Midlothian Turnpike, Crestwood, Illinois

Motion by: Trustee Wasag Seconded by: Trustee Benigno

Ayes: 5 Trustees Flynn, Benigno, Wasag, Caldario and Skala

Nays: 0

Absent: 1 Trustee Linda Madlener

Motion carried.

APPROVE AND PASS AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR USED VEHICLE SALES AT 4355 W. MIDLOTHIAN TURNPIKE, CRESTWOOD, ILLINOIS

A Motion to approve and pass an Ordinance granting a Special Use permit for used vehicle sales at 4355 W. Midlothian Turnpike, Crestwood, Illinois

Motion by: Trustee Wasag Seconded by: Trustee Caldario

Ayes: 5 Trustees Flynn, Benigno, Wasag, Caldario and Skala

Nays: 0

Absent: 1 Trustee Linda Madlener

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR THE REPAIRING OF NEW AND USED TIRES AND BRAKE AND SUSPENSION REPAIR AT 13437 S. KOLMAR AVE., CRESTWOOD, ILLINOIS.

A Motion to suspend the rules of order to consider an Ordinance granting a Special Use permit for the repairing of new and used tires and brake and suspension repair at 13437 S. Kolmar Ave., Crestwood, Illinois.

Motion by: Trustee Wasag Seconded by: Trustee Benigno

Ayes: 5 Trustees Flynn, Benigno Wasag, Caldario and Skala

Nays: 0

Absent: 1 Trustee Linda Madldner Motion carried.

APPROVE AND PASS AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR THE REPAIRING OF NEW AND USED TIRES AND BRAKE AND SUSPENSION REPAIR AT 13437 S. KOLMAR AVE., CRESTWOOD, ILLINOIS.

A Motion to approve and pass an Ordinance granting a Special Use permit for the repairing of new and used tires and brake and suspension repair at 13437 S. Kolmar Ave., Crestwood, Illinois.

Motion by: Trustee Wasag Seconded by: Trustee Caldario

Ayes: 5 Trustees Flynn, Benigno, Wasag, Caldario and Skala
Nays: 0
Absent: 1 Trustee Linda Madlener

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR THE SELLING, BUYING AND REPAIRING OF NEW AND USED TIRES AND AUTO REPAIRS, AND AUTO SALES AT 4351 W. MIDLOTHIAN TURNPIKE, CRESTWOOD, ILLINOIS

A Motion to suspend the rules of order to consider an Ordinance granting a Special Use permit for the selling, buying and repairing of new and used tires and auto repairs, and auto sales at 4351 W. Midlothian Turnpike, Crestwood, Illinois

Motion by: Trustee Wasag Seconded by: Trustee Benigno

Ayes: 5 Trustees Flynn, Benigno, Wasag, Caldario and Skala
Nays: 0
Absent: 1 Trustee Linda Madlener

Motion carried.

APPROVE AND PASS AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR THE SELLING, BUYING AND REPAIRING OF NEW AND USED TIRES AND AUTO REPAIRS, AND AUTO SALES AT 4351 W. MIDLOTHIAN TURNPIKE, CRESTWOOD, ILLINOIS

A Motion to approve and pass an Ordinance granting a Special Use permit for the selling, buying and repairing of new and used tires and auto repairs, and auto sales at 4351 W. Midlothian Turnpike, Crestwood, Illinois.

Motion by: Trustee Wasag Seconded by: Trustee Benigno

Ayes: 5 Trustees Flynn, Benigno, Wasag, Caldario and Skala
Nays: 0
Absent: 1 Trustee Linda Madlener Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER A RIGHT OF ENTRY AGREEMENT WITH THE METROPOLITAN WATER RECLAMATION DISTRICT AND THE VILLAGE OF CRESTWOOD FOR AN AREA IN THE VICINITY OF 135TH ST. AND CENTRAL AVE.

A Motion to suspend the rules of order to consider a Right of Entry agreement with the Metropolitan Water Reclamation District and the Village of Crestwood for an area in the Vicinity of 135th St. and Central Ave.

Motion by: Trustee Wasag Seconded by: Trustee Flynn

Ayes: 5 Trustees Flynn, Benigno, Wasag, Caldario and Skala

Nays: 0

Absent: 1 Trustee Linda Madlener

Motion carried.

APPROVE AND PASS A RIGHT OF ENTRY AGREEMENT WITH THE METROPOLITAN WATER RECLAMATION DISTRICT AND THE VILLAGE OF CRESTWOOD FOR AN AREA IN THE VICINITY OF 135TH ST. AND CENTRAL AVE.

A Motion to approve and pass a Right of Entry agreement with the Metropolitan Water Reclamation District and the Village of Crestwood for an area in the vicinity of 135th St. and Central Ave.

Motion by: Trustee Wasag Seconded by: Trustee Benigno

Ayes: 5 Trustees Flynn, Benigno, Wasag, Caldario and Skala

Nays: 0

Absent: 1 Trustee Linda Madlener

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE APPROVING A RIGHT OF ENTRY AGREEMENT WITH THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

A Motion to suspend the rules of order to consider an Ordinance approving a Right of Entry Agreement with the Metropolitan Water Reclamation District of Greater Chicago.

Motion by: Trustee Wasag Seconded by: Trustee Benigno

Ayes: 5 Trustees Flynn, Benigno, Wasag, Caldario and Skala

Nays: 0

Absent: 1 Trustee Linda Madlener

Motion carried.

**APPROVE AND PASS AN ORDINANCE APPROVING A RIGHT OF ENTRY AGREEMENT
WITH THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO**

A Motion to approve and pass an Ordinance approving a Right of Entry Agreement with the Metropolitan Water Reclamation District of Greater Chicago.

Motion by: Trustee Wasag Seconded by: Trustee Benigno

Ayes: 5 Trustees Flynn, Benigno, Wasag, Caldario and Skala

Nays: 0

Absent: 1 Trustee Linda Madlener

Motion carried.

POLICE

POLICE – Trustee Benigno, Chairman

**CRESTWOOD POLICE DEPARTMENT ACTIVITY REPORT FOR DECEMBER, 2021 AS
SUBMITTED BY CHIEF WEIGAND.**

The Crestwood Police Department activity report for the month of December, 2021 as submitted by Chief Weigand was read by Trustee Benigno highlighting the following:

Total Arrests -	20
Crimes Against Persons -	19
Crimes Against Property -	37
Motor Vehicle Accidents -	65
Service Calls -	188

Total miles driven by squads and jeeps – 18,851

RECREATION

RECREATION – Trustee Madlener

BIELA CENTER REPORT FOR THE MONTH OF JANUARY, 2022

The Biela Center report for the month of January, 2022 as submitted by Director Cynthia Haase was read by Trustee Skala in Trustee Madlener's absence highlighting the following:

- The Biela Center is starting the 2022 year in full swing. All groups are back up and running and lunches have picked back up also.
- With the upsurge of Covid-19 the Secretary of State-Rules of the Road and the JenCare have cancelled their upcoming visits. They will both be rescheduled.
- The Biela Center renovations are moving along nicely. The Public Works Team have been working tirelessly on this. Once the renovations have been completed, we will have a Grand Reopening.
- In order to bring more awareness to the Biela Center, we are working on keeping our facebook page, The Biela Center Crestwood IL, updated.

HEALTH & SAFETY

HEALTH & SAFETY – Trustee Benigno, Chairman

No Report

EMA

EMERGENCY MANAGEMENT AGENCY – Trustee Caldario, Chairman

EMERGENCY MANAGEMENT AGENCY BREAKDOWN OF MAN HOURS REPORT FOR THE MONTH OF JANUARY, 2022, AS SUBMITTED BY TIM STOFFREGEN.

The Crestwood Emergency Management Agency breakdown of man hours report for the Month of as submitted by Tim Stoffregen was read by Trustee Caldario highlighting the following:

Monthly meetings – 10 hrs.

Miscellaneous – 3.5 hrs.

Administrative – 60 hrs.

Total hours for the month of January, 2022 – 73.5 hrs. .

**STREETS,
LIGHTS &
DRAINAGE**

STREETS, LIGHTS, & DRAINAGE – Trustee Skala

STREETS, LIGHTS & DRAINAGE REPORT DATED FEBRUARY 3, 2022

The Streets, Lights, & Drainage bi-monthly report dated, February 3, 2022 was read by Trustee Skala, highlighting the following work for the last several weeks:

- Maintained all Police, Fire, EMA and Public Works vehicles.
- Maintained all Village buildings and emptying exterior garbage cans.
- Worked on 8 streetlights throughout the Village.
- Checked storm sewers throughout the Village.
- Checked storm drainage outfalls daily.
- Jetted and Cleaned 2 storm sewers.
- Patched streets where needed with cold patch.
- Helped with meter reading.
- Had monthly safety meeting and completed safety videos.
- Worked on 1 fire hydrants and 5 valves
- Cleaned and straightened up public works building and yard.
- Cleaned Public works trucks and backhoes.
- Repaired 3 b-boxes.
- Performed 29 JULIE requests throughout the Village
- Repaired 2 storm water inlet.
- Repaired 2 sanitary sewer manholes.
- Repaired 1 water main break
- Cleaned 10 storm water catch basins
- Worked on conference room in Village Hall basement
- Working on lawn mower engine and cutting deck
- Started interior demolition and clean up at old village hall
- Cleaned up the parking lot at the old civic center.

- Worked on all snow removal equipment
- Replaced light bulbs in old Civic Center
- Worked on picnic tables replacing lumber & staining at old civic center
- Worked on remodeling updates at Biela Center
- Moved 30 loads of snow
- Snow plowed for 4 events Biela Center, Old Civic Center, CRWC and Village Hall
- Snow plowed streets for 4 events and used 120 tons of salt.
- Helped to take down Christmas decorations on Cicero Ave.
- Painted material for Playfield park dugouts.

WATER & SEWER

WATER & SEWER – Trustee Flynn, Chairman

WATER DEPARTMENT REPORT DATED FEBRUARY 3, 2022.

The Water Department report dated February 3, 2022, as submitted by Robert Knez, was read by Trustee Flynn, highlighting the following:

- Obtained 3 final readings
- Verified 3 meter readings
- Daily readings taken at pump house
- Checked sanitary mainlines daily
- Located and checked operation of 13 b-boxes for water project beginning soon on streets off of Central Ave. to be replaced.
- Dug and replaced 1 b-box
- Located 21 requests for Village utilities per J.U.L.I.E. dig notices
- Replaced 4 transponders that were obsolete
- Checked for leaks in 3 resident's homes
- Water samples taken this period were satisfactory
- Work on Scada Water program System.
- Worked on Flow meters for MWRD requirements.
- Help with water main, storm sewer project in Playfield.
- Tested generator equipment at pump house.
- Check Altitude Valve, pump maintenance, chlorine room and security of pump house.
- Cleaned pump house
- Helped Tecorp with tank preparations for painting.

APPOINT- MENTS

APPOINTMENT OF THE FOLLOWING:

A Motion to accept and appointment the following:

1. Crestwood Recreation and Wellness Center
Samantha Martinus, part-time swim instructor @ \$12.00 per hr.

Riley Imwie, part-time front desk attendant and program helper @ \$12.00/hr.

2. Crestwood Fire Department

William Arundel, 11511 S. Kedvale Ave., Alsip, IL 60803 @ \$19.00 per hr.
File #365, to the position of Candidate Paramedic 5th Class

Gregory Butler, II, 10330 S. Forest Ave., Chicago, IL 60655 @ \$20.00 per hr.
File #366, to the position of Firefighter/Paramedic 5th Class

Subject to the filing of their Oaths

Terms ending 4/30/22

Motion by: Trustee Benigno Seconded by: Trustee Wasag

Ayes: 5 Trustees Flynn, Benigno, Wasag, Caldario and Skala

Nays: 0

Absent: 1 Trustee Linda Madlener

Motion carried.

OATHS

ACCEPTANCE OF OATHS

February 3, 2022

EMA: Delmar Bush, Fatimeh Sayyad

A Motion to accept the oaths as listed:

Motion by: Trustee Flynn Seconded by: Trustee Caldario

Ayes: 5 Trustees Flynn, Benigno, Wasag, Caldario and Skala

Nays: 0

Absent: 1 Trustee Linda Madlener

Motion carried.

**OLD
BUSINESS**

None

**NEW
BUSINESS**

None

**ADJOURN-
MENT**

There being no further business, a motion was made by Trustee Flynn and seconded by Trustee Caldario, to adjourn the regular meeting of the Crestwood Village Board.

Motion by: Trustee Flynn Seconded by: Trustee Benigno

Ayes: 5

Trustees Flynn, Benigno, Wasag, Caldario and Skala

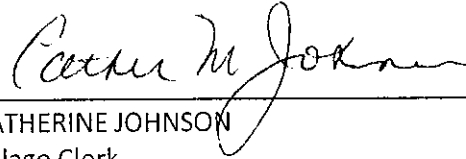
Nays: 0

Absent: 1

Trustee Linda Madlener

Motion carried.

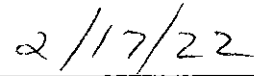
The regular meeting of the Crestwood Village Board was adjourned at 8:15 p.m.



CATHERINE JOHNSON
Village Clerk



KENNETH KLEIN
Mayor



Date